# UNITED STATES DISTRICT COURT PROBATION OFFICE DISTRICT OF NEW JERSEY

WILFREDO TORRES CHIEF PROBATION OFFICER

THOMAS C. MILLER
DEPUTY CHIEF PROBATION OFFICER

June 10, 2011

SUPERVISION UNIT 20 WASHINGTON PLACE 6<sup>TH</sup> FLOOR NEWARK, NJ 07102-3172 (973) 645-6161 FAX: (973) 645-2155

www.njp.uscourts.gov

Andrea Lewis-Walker, Deputy-In-Charge U.S. District Court Clerk's Office Martin Luther King, Jr. Federal Building and U.S. Courthouse 50 Walnut Street, Room 4015 P.O. Box 419 Newark, New Jersey 07101-0419

RE: Joseph Mark Booker
Dkt. No. 00-00069-001
Request for Reassignment

Dear Ms. Lewis-Walker:

On April 16, 2001, the above-captioned defendant was sentenced by the John C. Lifland, U.S. District Judge, to 97 months of imprisonment followed by five (3) years of supervised release.

Inasmuch as Joseph Mark Booker has not complied with the conditions of his supervised release, we kindly request that your office have this matter reassigned to a new judge for review. Please forward the enclosed materials to the newly assigned Judge and advise this office of said assignment.

If you have any questions or concerns please contact the undersigned at (973) 645-4513. Thank you in advance for your anticipated cooperation.

Sincerely,

U.S. Probation Officer

jhd/ Enclosure(s)

# UNITED STATES DISTRICT COURT PROBATION OFFICE DISTRICT OF NEW JERSEY

WILFREDO TORRES CHIEF PROBATION OFFICER

THOMAS C. MILLER
DEPUTY CHIEF PROBATION OFFICER

June 15, 2011

SUPERVISION UNIT 20 WASHINGTON PLACE 6<sup>TH</sup> FLOOR NEWARK, NJ 07102-3172 (973) 645-6161 FAX: (973) 645-2155

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Honorable John C. Lifland - - Judge Designate United States District Court Judge Martin Luther King Jr. Federal Building and Courthouse 50 Walnut Street Newark, New Jersey 07102

RE: Booker, Joseph Mark
Dkt. No. 00-00069-001
Petition for a Summons - Violation of
Supervised Release

## Dear Judge Designate:

On April 16, 2001, the Honorable John C. Lifland sentenced the offender to 97 months imprisonment followed by three years of supervised release after pleading guilty to conspiracy to defraud the United States and wire fraud. The following special conditions were also ordered: mental health treatment, financial disclosure, no new debt, employment restrictions, DNA testing, \$316,880 restitution, \$15,000 fine, and \$100 special assessment. On June 27, 2008, Booker began his term of supervised release.

Since the commencement of supervision, the offender has failed to make any payments towards his fine or restitution despite being gainfully employed for eighteen months and collecting unemployment for the past year.

Based on the aforementioned information, we recommend that a violation of supervised release proceedings be initiated. As such, we are petitioning the Court for a warrant. We have attached a Probation Form 12C, Request for Issuance of a Summons, for Your Honor's review and signature. If your Honor requests an alternative course of action, please advise. We will make ourselves available should the Court wish to discuss this matter.

Respectfully submitted,

WILFREDO TORRES, Chief

U.S. Probation Officer

By: Jariel H. Dorsey & U.S. Probation Officer

/jhd

PROB 12C (7/93)

# **United States District Court**

### for

# **District of New Jersey**

# Petition for Warrant or Summons for Offender Under Supervision

Name of Offender: Joseph Mark Booker

Docket Number: 00-00069-001
PACTS Number: 025758

Name of Sentencing Judicial Officer: Honorable John C. Lifland, Senior United States District Judge

Date of Original Sentence: April 16, 2001

Original Offense: Conspiracy to Defraud the United States, 18 U.S.C. § 371 Wire Fraud, 18 U.S.C. § 1343

Original Sentence: 97 months imprisonment; 3 years supervised release. Special conditions: 1) Financial Disclosure; 2) No New Debt; 3) Employment Restrictions; 4) Mental Health Treatment; 5) DNA Testing; 6) \$316,880 restitution and \$15,000 fine

Type of Supervision: Supervised Release Date Supervision Commenced: 06/27/2008

Assistant U.S. Attorney: John Fietkiewicz & Andrew Leven, 970 Broad Street, Room 502, Newark, New Jersey 07102 (973) 645-2700

Defense Attorney: Barry E. Schulman Esq. (Retained), 189 Montegue Street, 8th Floor, Brooklyn, New York 11201-3610 (718) 855-8855

# PETITIONING THE COURT

[]	To	issue	a	warrant
[X]	To	issue	a	summons

The probation officer believes that the offender has violated the following conditions of supervision:

#### Violation Number Nature of Noncompliance

1

The offender has violated the mandatory supervision condition which states 'As a condition of supervision, you are instructed to pay restitution in the amount of \$316,880 to the U.S. Treasury for distribution to the actual payees; it shall be paid in the following manner: monthly installments of at

least \$200.'

During the course of supervision, the offender has failed to make any payments towards his restitution despite having previous employment as a sales associate with Home Depot for nearly eighteen months and currently collecting unemployment since April of 2010.

2 The offender has violated the mandatory supervision condition which states 'As a condition of supervision, you are instructed to pay a fine in the amount of \$15,000; it shall be paid in the following manner: no less than equal monthly installments.'

> As previously indicated, the offender has failed to make any payments towards his fines despite having the means to pay.

> > I declare under penalty of perjury that the foregoing is true and correct.

Date: 06/15/11

#### THE COURT ORDERS:

The Issuance of a Warrant The Issuance of a Summons. Date of Hearing: No Action 1 Other

Signature of Judicial Officer